



**Committee:** OVERVIEW AND SCRUTINY COMMITTEE

**Date:** WEDNESDAY, 14<sup>TH</sup> JUNE 2023

**Venue:** MORECAMBE TOWN HALL

**Time:** 6.00 P.M.

Councillors are reminded that as Members of Overview and Scrutiny they may not be subjected to the Party Whip, which is prohibited under the Lancaster City Council Constitution.

## A G E N D A

**1. Apologies for Absence**

**2. Appointment of Vice Chair**

In accordance with Rule 8, paragraph c, Part 3 – Rules of Procedure, Section 3, the Chair and Vice Chair shall not be members of the largest political group which has Councillors serving on the Cabinet.

**3. Minutes (Pages 3 - 5)**

Minutes of the Meeting held on 8<sup>th</sup> March 2023 (attached).

**4. Items of Urgent Business authorised by the Chair**

**5. Declarations of Interest**

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 9 and in the interests of clarity and transparency, Councillors should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Councillors are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

**6. Discussions with the Leader of the Council**

The Chair has invited the Leader of the Council to attend this meeting.

**7. Appointment of Pre-Scrutiny Champion (Pages 6 - 7)**

Report of Chief Officer – Governance.

**8. Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities (Pages 8 - 40)**

Report of Chief Officer – Governance.

**9. Forthcoming Key Decisions**

The List of Forthcoming Key Decisions can be viewed [here](#)

**10. Work Programme Report (Pages 41 - 44)**

Report of Chief Officer - Governance.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Brett Cooper (Chair), Suhir Abuhajar, Martin Gawith, Chris Hanna, Paul Hart, Jack Lenox, Abi Mills, Sue Penney and John Wild

**(ii) Substitute Membership**

Councillors Martin Bottoms, Hamish Mills and James Sommerville

**(iii) Queries regarding this Agenda**

Please contact Jenny Kay, Democratic Services - email [jkay@lancaster.gov.uk](mailto:jkay@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Democratic Support email [democracy@lancaster.gov.uk](mailto:democracy@lancaster.gov.uk).

MARK DAVIES,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER, LA1 1PJ

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